

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Case No. 18-CR-20451

Plaintiff,

Hon. Denise Page Hood

v.

FRANCISCO PATINO,

Defendant.

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**FINAL LIST OF GOVERNMENT TRIAL EXHIBITS**

No.	Description
<b>Summary Exhibits</b>	
GX1	Patino Clinics, Patino Laboratories, and Other Laboratories: Amount Billed to Medicare
GX2	Patino Clinics, Patino Laboratories, and Other Laboratories: Amount Paid by Medicare
GX3	Medicare Claims by Provider Type
GX4	Patino (Rendering Provider): Amount Billed to Medicare
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GX11	Patino (Rendering Provider): Percent of Patient Visits with Injections
GX12	Patino (Rendering Provider): Percent of Facet Injections Administered Bilaterally
GX13	Patino (Rendering Provider): Number of Facet Injections Per Facet Injection Session
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GX15	Patino Facilities and Other Laboratories: Amounts Billed and Paid for Grzegorz Malysa
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GX21	Laboratory Drug Testing – Carol Banks (Tests with No Positive Results)
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GX24	Patino Laboratories Funding Sources
GX25	Patino Laboratories Funding Sources
GX26	Payments to Peter Nielsen/PN Enterprises
GX27	Counts 4 & 6 – Sponsorship Payments Through Josh Burns
GX28	Withdrawals from Patino Entities to Patino
GX29	Patino: Cash Withdrawals
GX30	Patino: Annual Cash Withdrawals
GX31	INTENTIONALLY LEFT BLANK
GX32	INTENTIONALLY LEFT BLANK
GX33	Patino Cash Transaction Example: Gordon Chevrolet
GX34	Patino Cash Transaction Example: Greenstone's
GX35	RenAMI Accounts: Use of Funds
GX36	RenAMI: Purchases for the Benefit of Patino
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GX41	RenAMI: Purchases for the Benefit of Patino (cont.)
GX42	Patino: 2018 Cadillac Escalade ESV
GX43	Patino Travel: Cruises and Shipboard Charges
GX44	INTENTIONALLY LEFT BLANK
GX45	INTENTIONALLY LEFT BLANK
GX46	Patino: Schedule II – V (Narcotics): Average Daily MME, 2012-2018
GX47	Patino Beneficiaries Receiving Facet Injections Before, During, and After Visiting Patino Clinics
<b>Medicare Documents</b>	
GX101	FDRS 855B Enrollment Application – 2013-2014
GX102	FDRS 855B Enrollment Application – 2018
GX103	FDRS 855I Enrollment Application – 2018
GX104	FDRS 855R Enrollment Application – 2014
GX105	FDRS 855R Enrollment Application – 2015
GX106	FDRS EDI – May 15, 2014
GX107	FDRS EDI – May 19, 2014
GX108	FDRS EFT – 2015
GX109	FDRS Medicare Approval Letter – Feb. 12, 2018

GX110	Global Quality 855B Enrollment Application - 2011
GX111	Global Quality 855B Enrollment Application – 2013
GX112	Global Quality 855R Enrollment Application –2009
GX113	Global Quality EFT – 2012
GX114	INTENTIONALLY LEFT BLANK
GX115	INTENTIONALLY LEFT BLANK
GX116	Patino Labs 855B Enrollment Application – Mar. 2015
GX117	Patino Labs 855B Enrollment Application Revised – June 2015
GX118	Patino Labs 855B Enrollment Application Second Revised – June 2015
GX119	Patino Labs 855B Enrollment Application Third Revised – June 2015
GX120	Patino Labs 855B Enrollment Application – Aug. 2015
GX121	Patino Labs 855B Enrollment Application – Sep. 2015
GX122	Patino Labs 855B Enrollment Application Revised – Sep. 2015
GX123	Patino Labs 855R Enrollment Application – Nov. 2015
GX124	Patino Labs Certificate of Registration
GX125	Patino Labs Denial Letter – June 11, 2015
GX126	Patino Labs EFT – May 2015
GX127	Patino Labs EFT – August 2015
GX128	Patino Labs Medicare Approval Letter – Sep. 24, 2015
GX129	Patino Medicare Approval Letter – June 26, 2018
GX130	RenAMI 855B Enrollment Application – Mar. 2018
GX131	RenAMI 855B Enrollment Application – May 2018
GX132	RenAMI 855I Enrollment Application – 2009
GX133	RenAMI 855I Enrollment Application – 2010
GX134	RenAMI 855I Enrollment Application – Oct. 10, 2013
GX135	RenAMI 855I Enrollment Application – Oct. 14, 2013
GX136	RenAMI 855I Enrollment Application – May 2018
GX137	RenAMI 855I Enrollment Application – May 2018 (Section 8 Only)
GX138	RenAMI 855I Enrollment Application – June 2018
GX139	RenAMI EDI – 2010
GX140	RenAMI EDI – 2015
GX141	RenAMI EDI – 2016
GX142	RenAMI EFT – 2008
GX143	RenAMI EFT – 2010
GX144	RenAMI Medicare Approval Letter – June 2018
<b>Medicare Data</b>	
GX201	Patino MAPS Data – May 1, 2018
GX202	Patino MAPS Data – Jan. 1, 2013 to Apr. 27, 2016
GX203	Part B Claims Data – Ameridrug Lab
GX204	Part B Claims Data – Aqua Therapy and Pain Management
GX205	Part B Billing Provider Summary – FDRS

GX206	Part B Claims Data – Global Quality
GX207	Part B Billing Provider Summary – Patino Labs
GX208	Part B Billing Provider Summary - RenAMI
GX209	Part B Billing Provider Summary – Synergy
GX210	Part B Claims Data – Tri-County
GX211	Part B Peer Data by NPI
GX212	Part B Claims Data - Billing Provider Peer Code Group 1
GX213	Part B Claims Data - Billing Provider Peer Code Group 2
GX214	Beneficiary Claims History – 2008-2014
GX215	Beneficiary Claims History – 2014-2020
GX216	INTENTIONALLY LEFT BLANK
GX217	INTENTIONALLY LEFT BLANK
GX218	INTENTIONALLY LEFT BLANK
GX219	Time Study Report – Patino
GX220	CMS Physician Time Spreadsheet – 2009
GX221	CMS Physician Time Spreadsheet – 2010
GX222	CMS Physician Time Spreadsheet – 2011
GX223	CMS Physician Time Spreadsheet – 2012
GX224	CMS Physician Time Spreadsheet – 2013
GX225	CMS Physician Time Spreadsheet – 2014
GX226	CMS 1612-F Physician Time Spreadsheet – Feb. 15, 2015
GX227	CMS 1631-P Work-Time Spreadsheet – July 15, 2015
GX228	CMS 1654-F Work-Time Spreadsheet – 2016
GX229	CMS 1676-F Work-Time Spreadsheet – Oct. 30, 2017
<b>Medicare Contractor Investigations</b>	
GX301	INTENTIONALLY LEFT BLANK
GX302	INTENTIONALLY LEFT BLANK
GX303	WPS Notice of Review – Apr. 15, 2015
<b>LARA Files</b>	
GX401	INTENTIONALLY LEFT BLANK
GX402	INTENTIONALLY LEFT BLANK
GX403	INTENTIONALLY LEFT BLANK
GX404	INTENTIONALLY LEFT BLANK
GX404-1	Bartys-Loftis Letter
GX405	INTENTIONALLY LEFT BLANK
GX406	LARA Report of Top Prescribers of Oxycodone 30mg in State of Michigan – 2016/2017
<b>Search Warrant Materials</b>	
GX501	INTENTIONALLY LEFT BLANK
GX502	INTENTIONALLY LEFT BLANK
GX503	Aprima Calendar – Patino – Mar. 26, 2019
GX504	Aprima Calendar – Patino Only at Tri-County – Nov. 15, 2018

GX505	Cigna Response re: Rita Holly Claim – May 14, 2015
GX506	INTENTIONALLY LEFT BLANK
GX507	INTENTIONALLY LEFT BLANK
GX508	INTENTIONALLY LEFT BLANK
GX509	INTENTIONALLY LEFT BLANK
GX510	INTENTIONALLY LEFT BLANK
GX511	INTENTIONALLY LEFT BLANK
GX512	INTENTIONALLY LEFT BLANK
GX513	Patino – Injection Schedules – June 12, 20, 21 and 22, 2018
GX514	INTENTIONALLY LEFT BLANK
GX515	Patino Ledger Notes
GX516	INTENTIONALLY LEFT BLANK
GX517	INTENTIONALLY LEFT BLANK
GX518	Patino Patient MAPS Data with Notes
GX519	INTENTIONALLY LEFT BLANK
GX520	INTENTIONALLY LEFT BLANK
GX521	INTENTIONALLY LEFT BLANK
GX522	RenAMI Staff Memo – Apr. 24, 2013
GX523	INTENTIONALLY LEFT BLANK
GX524	INTENTIONALLY LEFT BLANK
GX525	Sticky Note Re: T9-T12 and L3-S1
GX526	Synergy Client Profile
GX527	INTENTIONALLY LEFT BLANK
GX528	INTENTIONALLY LEFT BLANK
GX529	Printed Correspondence Regarding Radio Frequency Ablasion
<b>Patient Files</b>	
GX601	Patino – Superbills
GX601 A	Jonathan Reed
GX601 B	Leslie Smith
GX601 C	William James
GX601 D	Angelo Buchanan
GX601 E	Michael Woody
GX601 F	Sylvester Kirkwood
GX601 G	Marvin Jones
GX601 H	Kelvin Simmons
GX601 I	Tonya Lewis
GX601 J	Water Grimes
GX601 K	Tonya Calhoun
GX601 L	Ed Turner
GX601 M	Deonna Murray
GX601 N	Donna Williams

GX601 O	Arturo Ayers
GX601 P	Georgine Jones
GX601 Q	Patricia Jones
GX601 R	Clarence Straughn
GX601 S	Michael Davis
GX601 T	Jeffery Johnson
GX601 U	Victor Bartolo
GX601 V	Carol Reaves
GX601 W	Donna Williams
GX601 X	Rodney Brandon
GX601 Y	Ellis Burton Jr.
GX601 Z	Yolanda Bullard
GX601 AA	Terrence Lewis
GX601 BB	Gilbert Winston
GX601 CC	Obed Petties
GX601 DD	Tiffani Martin
GX602	Patient File – Johnnie Allen
GX603	Aprima Patient File – Johnnie Allen
GX604	Patient File – Arturo Ayers
GX605	Patient File – Carol Banks
GX606	Aprima Patient File – Carol Banks
GX607	Westland Medical Clinic Patient File – Carol Banks
GX608	Patient File – Gary Davis
GX609	Patient File – Grzegorz Malysa
GX610	Aprima Patient File – Grzegorz Malysa
GX611	Beaumont Family Clinic Patient File - Grzegorz Malysa
GX612	Patient File – Vivian Miles
GX613	Aprima Patient File - Vivian Miles
GX614	Vivienne Miles EMR Patient File (RENAMI)
GX615	Aprima Patient File – Lynn Nejame
GX616	Patient File – Kim Rieck
GX617	Patient File – Jennifer Troumur
GX618	INTENTIONALLY LEFT BLANK
GX619	Aprima Patient File – Terry Fuller Sr.
GX620	James Allen EMR Patient File
GX621	Garoy Anderson EMR Patient File
GX 622	2021-3-1 - Aprima Patient File - James Gladstone
GX 623	Gladstone, James Blue Patient File
<b>Cellular Telephone Evidence</b>	
GX701	INTENTIONALLY LEFT BLANK
GX702	Patino – Faber – Aug. 28, 2013 to Aug. 31, 2013

GX703	Patino – Faber – Dec. 14, 2013 to May 24, 2014
GX704	Patino – Faber – Aug. 5, 2014 to Oct. 22, 2014
GX705	Patino – Faber – Nov. 12, 2014 to Dec. 12, 2015
GX706	Rashid – Betro – Nov. 1, 2015
GX707	INTENTIONALLY LEFT BLANK
GX708	Patino – Cauley – July 6, 2017
GX709	INTENTIONALLY LEFT BLANK
GX710	Patino – Weaver – July 21, 2017
GX711	Patino – Peddireddy – Aug. 18, 2017
GX712	INTENTIONALLY LEFT BLANK
GX713	Patino – Kathleen Kinney – Oct.11, 2017 – May 15, 2018
GX714	Patino – Bray – Oct. 17, 2017
GX715	INTENTIONALLY LEFT BLANK
GX716	Patino – Cauley – Nov. 20, 2017
GX717	Patino – Gamble – Dec. 4, 2017
GX718	INTENTIONALLY LEFT BLANK
GX719	Patino – Green – Mar. 2, 2018

**Emails**

GX801	INTENTIONALLY LEFT BLANK
GX802	INTENTIONALLY LEFT BLANK
GX803	INTENTIONALLY LEFT BLANK
GX804	2012.05.23-24 Emails between Mashiyat Rashid, Frank Patino, and Jeff Mahoney re: “Per our phone conversation”
GX805	INTENTIONALLY LEFT BLANK
GX806	2013.02.15 to .16 Emails between Mashiyat Rashid, Frank Patino, Chaundra Marshall, and Glenn Saperstein re “Billing Question”
GX807	INTENTIONALLY LEFT BLANK
GX808	INTENTIONALLY LEFT BLANK
GX809	INTENTIONALLY LEFT BLANK
GX810	2012.07.16 Email from Joseph Betro to Mashiyat Rashid re: “Contract”
GX811	2012.07.19 Email from Mashiyat Rashid to sjpmd@buckeye-express.com re “Payroll Request”
GX812	2012.09.26 to .27 Emails between Frank Patino and Mashiyat Rashid re “today-aprima down in Livonia...”
GX813	INTENTIONALLY LEFT BLANK
GX814	2013.04.22 Email from Mashiyat Rashid to Frank Patino re “PM&R CODES for multi-specialty”
GX815	INTENTIONALLY LEFT BLANK
GX816	2013.05.09 Emails between Mashiyat Rashid and Physicians re: “Per Our Conversation”
GX817	INTENTIONALLY LEFT BLANK
GX818	INTENTIONALLY LEFT BLANK
GX819	2013.05.10 Email from Mashiyat Rashid to Physicians re: “Per Our Conversation”

GX820	2013.05.13 Email from Mashiyat Rashid to Physicians re: "CPT Codes"
GX821	INTENTIONALLY LEFT BLANK
GX822	INTENTIONALLY LEFT BLANK
GX823	2013.06.24 Abdul Haq to Mashiyat Rashid re: "BCBS Patients"
GX824	INTENTIONALLY LEFT BLANK
GX825	INTENTIONALLY LEFT BLANK
GX826	INTENTIONALLY LEFT BLANK
GX827	INTENTIONALLY LEFT BLANK
GX828	2013.10.07 Mashiyat Rashid to Desi Gamble, Spilos Pappas, Kashif Rasool, Frank Patino, Joseph Betro, Yasser Mozeb, Chaundra Marshall re: "Moving Forward" (with attachment)
GX829	INTENTIONALLY LEFT BLANK
GX830	INTENTIONALLY LEFT BLANK
GX831	INTENTIONALLY LEFT BLANK
GX832	INTENTIONALLY LEFT BLANK
GX833	INTENTIONALLY LEFT BLANK
GX834	INTENTIONALLY LEFT BLANK
GX835	INTENTIONALLY LEFT BLANK
GX836	INTENTIONALLY LEFT BLANK
GX837	INTENTIONALLY LEFT BLANK
GX838	INTENTIONALLY LEFT BLANK
GX839	INTENTIONALLY LEFT BLANK
GX840	INTENTIONALLY LEFT BLANK
GX841	INTENTIONALLY LEFT BLANK
GX842	INTENTIONALLY LEFT BLANK
GX843	INTENTIONALLY LEFT BLANK
GX844	INTENTIONALLY LEFT BLANK
GX845	INTENTIONALLY LEFT BLANK
GX846	INTENTIONALLY LEFT BLANK
GX847	2016.06.17 Emails between Frank Patino and Frauke Simon re "Taxes"
GX848	2016.06.26 Frank Patino to Frauke Simon re "Meeting regarding spreadsheet"
GX849	2016.07.06 Email from Henry Patino to Frank Patino re "Research regarding our conversation"
GX850	INTENTIONALLY LEFT BLANK
GX851	INTENTIONALLY LEFT BLANK
GX852	INTENTIONALLY LEFT BLANK
GX853	INTENTIONALLY LEFT BLANK
GX854	INTENTIONALLY LEFT BLANK
GX855	2017.09.10 Emails between Frank Patino, Frauke Simon, and Desi Gamble re "Tax Burden for 2013, 2014 & 2015"
<b>Miscellaneous</b>	
GX901	INTENTIONALLY LEFT BLANK

GX902	2018 Cadillac Escalade Documents
GX903	INTENTIONALLY LEFT BLANK
GX904	INTENTIONALLY LEFT BLANK
GX905	INTENTIONALLY LEFT BLANK
GX906	INTENTIONALLY LEFT BLANK
GX907	For Your Information Invoices and Work Product (Melody Ondejko)
GX908	Gordon Chevrolet IRS Form 8300
GX909	Greenstone's Fine Jewelry Invoices
GX910	INTENTIONALLY LEFT BLANK
GX911	Louis Vuitton Receipts
GX912	Peter Nielsen – Contracts and Invoices
GX913	INTENTIONALLY LEFT BLANK
GX914	INTENTIONALLY LEFT BLANK
GX915	INTENTIONALLY LEFT BLANK
GX916	INTENTIONALLY LEFT BLANK
GX917	INTENTIONALLY LEFT BLANK
GX918	Tri-County Staff Memo (2013) - Saperstein, Glenn
GX919	INTENTIONALLY LEFT BLANK
GX920	The Age of Globesity- Entering the Perfect Storm
<b>Financial Records</b>	
GX1001	Aqua Therapy – Credit Union One x9567 - Checks
GX1002	Aqua Therapy – Credit Union One x9567 - Statements
GX1003	Aqua Therapy – JPMC x9902 – All Items
GX1004	Aqua Therapy – JPMC x9902 – Deposits (2010-2012)
GX1005	FDRS – Bank of America x7059 – Debits
GX1006	FDRS – Bank of America x7059 – Deposit Checks
GX1007	FDRS – Bank of America x7059 – Deposited Checks
GX1008	FDRS – Bank of America x7059 – Sig Card
GX1009	FDRS – Bank of America x7059 – Statements
GX1010	FDRS – Bank of Ann Arbor x4384 – Cashier's Checks
GX1011	FDRS – Bank of Ann Arbor x4384 – Checks (Oct. 2017-Mar. 2018)
GX1012	FDRS – Bank of Ann Arbor x4384 – Checks (Feb. 2015-Feb. 2017)
GX1013	FDRS – Bank of Ann Arbor x4384 – Corporate Resolution
GX1014	FDRS – Bank of Ann Arbor x4384 – Credits (Mar.-Apr. 2016)
GX1015	FDRS – Bank of Ann Arbor x4384 – Debits (Mar.-Apr. 2016)
GX1016	FDRS – Bank of Ann Arbor x4384 – Deposits (Mar.-Apr. 2018)
GX1017	FDRS – Bank of Ann Arbor x4384 – Deposits (Oct. 2017-Mar. 2018)
GX1018	FDRS – Bank of Ann Arbor x4384 – Deposits
GX1019	FDRS – Bank of Ann Arbor x4384 – Sig Card
GX1020	FDRS – Bank of Ann Arbor x4384 – Statements (Mar.-Apr. 2016)
GX1021	FDRS – Bank of Ann Arbor x4384 – Statements (Oct. 2017-Mar. 2018)

GX1022	FDRS – Bank of Ann Arbor x4384 – Statements
GX1023	FDRS – Zeal Credit Union x3808 & x3816 – Banking Records
GX1024	Gamble – Wings Financial x1072 - Statements
GX1025	Gamble – Wings Financial x1881 & x8800 – Deposits and Withdrawals
GX1026	Gamble – Wings Financial x1881 & x8800 – Statements
GX1027	Gamble – Wings Financial x1881 – Checks
GX1028	Gamble – Wings Financial x1881 – Wires
GX1029	Global Quality - AE x1005 - Account Payments
GX1030	Global Quality - AE x1005 - Statements
GX1031	Global Quality - Capital One x0285 - Payments
GX1032	Global Quality - Capital One x0285 - Statements
GX1033	Global Quality - Credit Union One x9644 - All Items
GX1034	Global Quality - Credit Union One x9644 - Misc Check 2012
GX1035	Global Quality - JPMC x6472 - All Items
GX1036	Global Quality - JPMC x8453 - All Items
GX1037	Global Quality - JPMC x8453 - Deposits (2010-2012)
GX1038	Health Care Connection LLC – Wells Fargo x0446 – Checks
GX1039	Health Care Connection LLC – Wells Fargo x0446 – Sig. Card
GX1040	Health Care Connection LLC – Wells Fargo x0446 – Statements
GX1041	Health Care Connection LLC – Wells Fargo x0446 – Deposits
GX1042	Health Care Connection LLC – Wells Fargo x9865 – Checks
GX1043	Health Care Connection LLC – Wells Fargo x9865 – Deposits
GX1044	Health Care Connection LLC – Wells Fargo x9865 – Sig. Card
GX1045	Health Care Connection LLC – Wells Fargo x9865 – Statements
GX1046	JHB Medical Management Company LLC – Bank of America x6770 – Account Info
GX1047	JHB Medical Management Company LLC – Bank of America x6770 – Sig. Card
GX1048	JHB Medical Management Company LLC – Bank of America x6770 – Statements
GX1049	JHB Medical Management Company LLC – Bank of America x6770 – Wires
GX1050	Joshua Burns – Bank of America x8982 – Cashier's Checks
GX1051	Joshua Burns – Bank of America x8982 – Debits
GX1052	Joshua Burns – Bank of America x8982 – Deposit Tickets
GX1053	Joshua Burns – Bank of America x8982 – Deposited Checks
GX1054	Joshua Burns – Bank of America x8982 – Sig. Card
GX1055	Joshua Burns – Bank of America x8982 – Statements
GX1056	Joshua Burns – Bank of America x8982 – Wires
GX1057	MMED Solutions – Wings Financial x7648 and x6023 – Account Opening Documents
GX1058	MMED Solutions – Wings Financial x7648 and x6023 – Deposits and Withdrawals
GX1059	MMED Solutions – Wings Financial x7648 and x6023 – Statements
GX1060	MMED Solutions – Wings Financial x7648 – Checks (2017)

GX1061	MMED Solutions – Wings Financial x7648 – Checks
GX1062	MMED Solutions – Wings Financial x9977 and x5932 – Account Opening Documents
GX1063	MMED Solutions – Wings Financial x9977 and x5932 – Deposits and Withdrawals
GX1064	MMED Solutions – Wings Financial x9977 and x5932 – Statements
GX1065	MMED Solutions – Wings Financial x9977 and x5932 – Cashier's Check
GX1066	MMED Solutions – Wings Financial x9977 and x5932 – Checks
GX1067	Francisco Patino – Bank of America x2521 – Loan Transaction History
GX1068	Francisco Patino – Chase Bank x2905 – Statements and Checks
GX1069	Francisco Patino – Chase Bank x2905 – Sig Card
GX1070	Francisco Patino – Chase Bank x4831 – Sig Card
GX1071	Francisco Patino – Chase Bank x4831 – Statements and Checks
GX1072	Francisco Patino – Chase Bank x9075 – Sig Card
GX1073	Francisco Patino – Chase Bank x9075 – Statements and Checks
GX1074	Francisco Patino – Chase Bank x9587 – Sig Card
GX1075	Francisco Patino – Chase Bank x9587 – Statements and Checks
GX1076	Francisco Patino – Co-Op Services Credit Union x3626 and x3634 – All Items
GX1077	Francisco Patino – Bank of America x0487 – Wire Transfers
GX1078	Francisco Patino – Bank of America x0487 – Debits
GX1079	Francisco Patino – Bank of America x0487 – Deposit Tickets (2013)
GX1080	Francisco Patino – Bank of America x0487 – Deposit Tickets
GX1081	Francisco Patino – Bank of America x0487 – Deposited Checks (June 2013-Aug. 2013)
GX1082	Francisco Patino – Bank of America x0487 – Deposited Checks
GX1083	Francisco Patino – Bank of America x0487 – Sig. Card (2010)
GX1084	Francisco Patino – Bank of America x0487 – Sig. Card
GX1085	Francisco Patino – Bank of America x0487 – Statements (Dec. 2010-July 2014)
GX1086	Francisco Patino – Bank of America x0487 – Statements (Mar. 2013-July 2014)
GX1087	Francisco Patino – Bank of America x0487 – Statements (Mar. 2012-Feb. 2013)
GX1088	Francisco Patino – Bank of America x0487 – Wires (2013)
GX1089	Francisco Patino – Bank of America x0550 – Statements (May 2018-Jan. 2020)
GX1090	Francisco Patino – Bank of America x0895 – Statements
GX1091	Francisco Patino – Bank of America x0895 – All Items
GX1092	Francisco Patino – Bank of America x2146 – Wire Transfers
GX1093	Francisco Patino – Bank of America x2146 – Debits
GX1094	Francisco Patino – Bank of America x2146 – Deposit Tickets (Mar. 2013-Nov. 2013)
GX1095	Francisco Patino – Bank of America x2146 – Deposit Tickets
GX1096	Francisco Patino – Bank of America x2146 – Deposited Checks (Mar. 2013-Nov. 2013)
GX1097	Francisco Patino – Bank of America x2146 – Deposited Checks
GX1098	Francisco Patino – Bank of America x2146 – Sig. Card

GX1099	Francisco Patino – Bank of America x2146 – Statements (Feb. 2013)
GX1100	Francisco Patino – Bank of America x2146 – Statements (Mar. 2013-July 2014)
GX1101	Francisco Patino – Bank of America x2146 – Statements
GX1102	Francisco Patino – Bank of America x2146 – Withdrawal Images
GX1103	Francisco Patino – Bank of America x2177 – All Items
GX1104	Francisco Patino – Bank of America x2177 – Statements
GX1105	Francisco Patino – Bank of America x5079 – All Items
GX1106	Francisco Patino – Bank of America x5079 – Statements (Sep. 2013-June 2016)
GX1107	Francisco Patino – Bank of America x7249 – Statements (Aug. 2017-Mar. 2018)
GX1108	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Sig Card
GX1109	Francisco and Corina Patino – Bank of Ann Arbor x3344 – ATM Deposits (Feb.-Mar. 2016)
GX1110	Francisco and Corina Patino – Bank of Ann Arbor x3344 – ATM Deposits
GX1111	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Cashier's Checks
GX1112	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Checks (Oct. 2017-Mar. 2018)
GX1113	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Checks
GX1114	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Deposits
GX1115	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Statements (Mar.-Apr. 2016)
GX1116	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Statements (Oct. 2017-Mar. 2018)
GX1117	Francisco and Corina Patino – Bank of Ann Arbor x3344 – Statements
GX1118	Francisco and Corina Patino – Bank of America x0869 – Debits
GX1119	Francisco and Corina Patino – Bank of America x0869 – Deposit Tickets
GX1120	Francisco and Corina Patino – Bank of America x0869 – Deposited Checks
GX1121	Francisco and Corina Patino – Bank of America x0869 – Sig Card
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